1445 Ross Avenue, Mail Code 6SF-TE Dallas, Texas 75202 Phone: (214) 665-2754

Fax: (214) 665-8332 www.grbenv.com

Memorandum

To: The Files

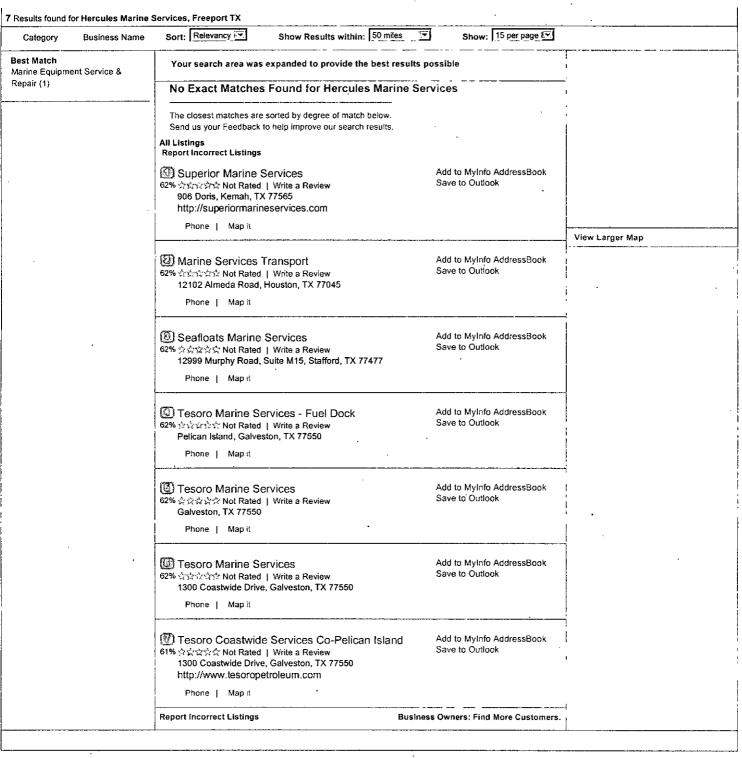
From: GRB Environmental Services, Inc.

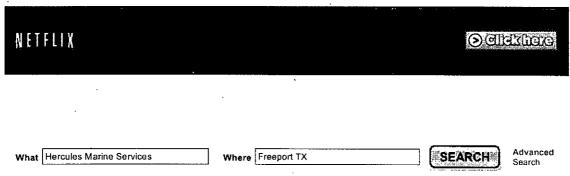
Date: March 3, 2009

RE: Gulfco Marine Maintenance SSID 06JZ

Materials Prepared in Anticipation of Litigation / Work Product - Phase Activity NC

The materials transmitted by this Memo to the Files provide documentation for the Client Contact spreadsheet for the referenced site, which was revised on March 5, 2009.







Taxable Entity Search Results

Franchise Tax Certification of Account Status

This Certification Not Sufficient for Filings with Secretary of State

Do **not** include a certificate from this Web site as part of a filing with the Secretary of State for dissolution, merger, withdrawal, or conversion. The Secretary of State will reject a filing that uses the certification from this site.

To obtain a certificate that is sufficient for dissolution, merger, or conversion, see Publication 98-336d, Requirements to Dissolve, Merge or Convert a Texas Entity.

Certification of Account Status	Officers And Directors Information
Entity Information:	HERCULES MARINE SERVICES CORPORATION 11011 RICHMOND AVE STE 500 HOUSTON, TX 77042-6709
Status:	NOT IN GOOD STANDING
Registered Agent:	ROBERT MILLIS 11011 RICHMOND AVE STE 500 HOUSTON, TX 77042
Registered Agent Resignation Date:	
State of Formation:	TX
File Number:	0128241900
SOS Registration Date:	August 30, 1993
Taxpayer Number:	30116852903

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American Lewa Inc

11011 Richmond Ave Houston, TX 77042 (713) 577-5400

Job title: unavailable Company: American Lewa

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American Lewa Inc

Listing Details

11011 Richmond Ave Houston, TX 77042 (713) 977-5392

Company: American Lewa

Job title: unavailable

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Listing Details

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Api

11011 Richmond Ave Houston, TX 77042 (713) 952-3558

Job title: unavailable Company: Api

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Lookup Background Info for Api.

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Systems En-Touch

11011 Richmond Ave Houston, TX 77042 (281) 225-0500

Listing Details

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Systems En-Touch

11011 Richmond Ave Houston, TX 77042 (281) 225-7300

Listing Details

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Explora Seismic **Processing Inc**

> 11011 Richmond Ave Houston, TX 77042 (713) 266-7867

Listing Details

Job title: unavailable

Company: Explora Seismic

Processing Inc

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Lookup Background Info for Explora Seismic

Processing Inc.

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Future Freightways

11011 Richmond Ave Houston, TX 77042 (713) 780-1180

Job title: unavailable Company: Future Freightways

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Listing Details

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11011 Richmond Ave Houston, TX 77042 (713) 647-6667 Listing Details		Lookup Background Info for Headworks Inc.	
Home Funds Direct 11011 Richmond Ave Houston, TX 77042 (713) 334-4553 Listing Details	Job title: <i>unavailable</i> Company: Home Funds Direct	SPONSORED LINKS Lookup,Background,Info.for,Home Funds Direct. my life View Systems American Lewa Inc's Profile	
fot Lunch 11011 Richmond Ave Houston, TX 77042 (713) 783-1037 Listing Details	Job title: <i>unavaïlable</i> Company: Hot Lunch	SPONSORED LINKS Lookup, Background, Info, for, Hot Lunch. Tylife View, Systems, American, Lewa, Inc's, Profile	

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I A A Corp

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Job title: unavailable Company: I A A Corp SPONSORED LINKS Lookup Background Info for I A A Corp.

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Irwin Mortgage Corporation

Listing Details

11011 Richmond Ave Houston, TX 77042 (713) 789-1797

Job title: unavailable Company: Irwin Mortgage Corporation

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Lookup_Background_Info_for_irwin_Mortgage Corporation.

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Moffatt & Nichol Engineers

Listing Details

11011 Richmond Ave Houston, TX 77042 (713) 977-7372

Job title: unavailable Company: Moffatt & Nichol SPONSORED LINKS

Lookup, Background Info for Moffatt & Nichol Engineers.

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Precision Drilling Oilfield

Listing Details

11011 Richmond Ave Houston, TX 77042 (713) 785-1079

Job title: unavailable Company: Precision Drilling SPONSORED LINKS

Lookup, Background, Info, for, Precision Drilling Oilfield.

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Reynolds Smith & Hills

11011 Richmond Ave Houston, TX 77042 (713) 914-0155

Listing Details

Job title: unavailable Company: Reynolds Smith

& Hills

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Reynolds Smith & Hills

11011 Richmond Ave Houston, TX 77042 (713) 914-4455

Listing Details

Job title: unavailable Company: Reynolds Smith SPONSORED LINKS

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Royal Oaks Advisory **Group Limited**

> 11011 Richmond Ave Houston, TX 77042 (713) 781-9600

Job title: unavailable Company: Royal Oaks Advisory Group Limited SPONSORED LINKS Lookup Background Info for Royal Oaks Advisory_Group_Limited.

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Seismic Assistants Ltd

Listing Details

11011 Richmond Ave

· Job title: unavailable

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Houston, TX 77042 Assistants, Ltd. (832) 242-0097 my life Listing Details View,I A A Corp's Profile Tag Resources Lic SPONSORED LINKS Lookup_Background_Info_for_Tag_Resources 11011 Richmond Ave Job title: unavailable Houston, TX 77042 Company: Tag Resources (832) 251-2400 my life View I A A Corp's Profile Listing Details **Texas Community** SPONSORED LINKS Management inc Lookup Background Info for Texas Community Job title: unavailable Management,Inc. Company: Texas 11011 Richmond Ave Community Management Houston, TX 77042 my life (832) 660-0700 View I A A Corp's Profile Listing Details

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Texas Hot Shot Co Inc Corporate Office

> 11011 Richmond Ave Houston, TX 77042 (713) 780-1120

Job title: unavailable Company: Texas Hot Shot Co Inc Corporate Office

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Weeks Marine Incorporated

> 11011 Richmond Ave Houston, TX 77042 (713) 623-2006

Job title: unavailable Company: Weeks Marine Incorporated

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Lookup Background Info for Weeks Marine Incorporated.

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Wilson Geophysical Inc

11011 Richmond Ave Houston, TX 77042 (713) 977-4900

Listing Details

Job title: unavailable Company: Wilson Geophysical Inc

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Location & QuickFacts

FAA Information Effective:

2008-09-25

Airport Identifier: 52TX
Airport Status: Operational

Longitude/Latitude: 095-17-26.0000W/28-57-59.0000N

-95.290556/28.966389 (Estimated)

Elevation: 4 ft / 1.22 m (Estimated)

Land: 0 acres

From nearest city: 2 nautical miles E of Freeport, TX

Location: Brazoria County, TX

Magnetic Variation: 06E (1990)

Тор

Owner & Manager

Ownership:

Privately owned

Owner: Hercules Marine Services Corp

Address: Po Drawer O

Freeport, TX 77541

Phone number: 409-233-6371

Address:

Top

Airport Operations and Facilities

Airport Use:

Private

Segmented Circle: No Control Tower: No

Sectional chart: Houston

Region: ASW - Southwest Boundary ARTCC: ZHU - Houston

Tie-in FSS: CXO - Montgomery County

FSS on Airport: No

FSS Toll Free: 1-800-WX-BRIEF

Тор

Runway Information Helipad H1

Dimension:

39 x 32 ft / 11.9 x 9.8 m

Surface: MATS,

Runway H1

Runway

Left

Traffic Pattern: Left

Top

Radio Navigation Aids

ID Type Name Ch Freq Var Dist

	BYY	NDB	Bay City		344.00	06E	29.9 nm
;	SYG	NDB	Sandy Point		. 402.00	05E	33.5 nm
ŧ .	GLS	NDB	Galveston	•	206.00	08E	35.7 nm
!	JPA	NDB	Sanjac		347.00	05E	43.8 nm
į	SGR	NDB	Hull	•	388.00	05E	44,4 nm
Ì	ARM	NDB	Wharton		245.00	06E	48.4 nm
ŀ	EFD	TACAN	Ellington	031X		05E	39.1 nm
ĺ	HUB	VOR/DME	Hobby	118X	117.10	05E	41.4 nm
	MHF	VOR/DME	Trinity	083X	113.60	07E	45.0 nm
1	VUH	VORTAC	Scholes	077X	113.00	06E	28.7 nm
•	HOU	VOT	Houston Wm P Hobby		108.40	į.	40.8 nm

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1 Results found for Basf, Freeport TX			
Category Business Name	Sort: Relevancy Show Results within	:: 10 miles ,▼ Show: 15 per page i▼	
Best Match Petroleum Products Wholesale & Manufacturers (1)	Your search area was expanded to provide th	ne best results possible	
Exporters (1)	All Listings Report Incorrect Listings	•	
Plastic Raw Materials (1) Chemicals Dealers (1) Chemicals Wholesale & Manufacturers (1)	③ BASF Corporation 公式会会会 Not Rated Write a Review 602 Copper Road, Freeport, TX 77541	Add to MyInfo AddressBook Save to Outlook	
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Category Business Name	14-4-453/3	
Best Match Tugboats & Towing (1)	Your search area was expanded to provide the best results possible All Listings Report Incorrect Listings ① Blessey Marine Service ☆☆☆☆☆ Not Rated Write a Review 1515 River Oaks Road East, New Orleans, LA 70123 http://www.blessey.com Phone Map it (504) 734-1156 (504) 734-1195 (fax)	
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COMMERCIAL DIVISION Corporations Database



Louisiana Secretary of State Detailed Record

Charter/Organization ID: 34406156D

Name: BLESSEY MARINE SERVICE, INC.

Type Entity: Business Corporation

Status: Active

Annual Report Status: In Good Standing Add Certif

Add Certificate of Good Standing to Shopping Cart

Last Report Filed on 03/29/2007

Mailing Address: C/O PATRICK W. VOSS, 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

Domicile Address: 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123 504-734-1156

File Date: 04/29/1992

Registered Agent (Appointed 4/29/1992): PATRICK W. VOSS, 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

Director: PATRICK W. VOSS, 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

Secretary: PATRICK W. VOSS, 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

Vice President: ROBERT J. SHEA, 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

President: WALTER E. BLESSEY, JR., 1515 RIVER OAKS ROAD EAST, HARAHAN, LA 70123

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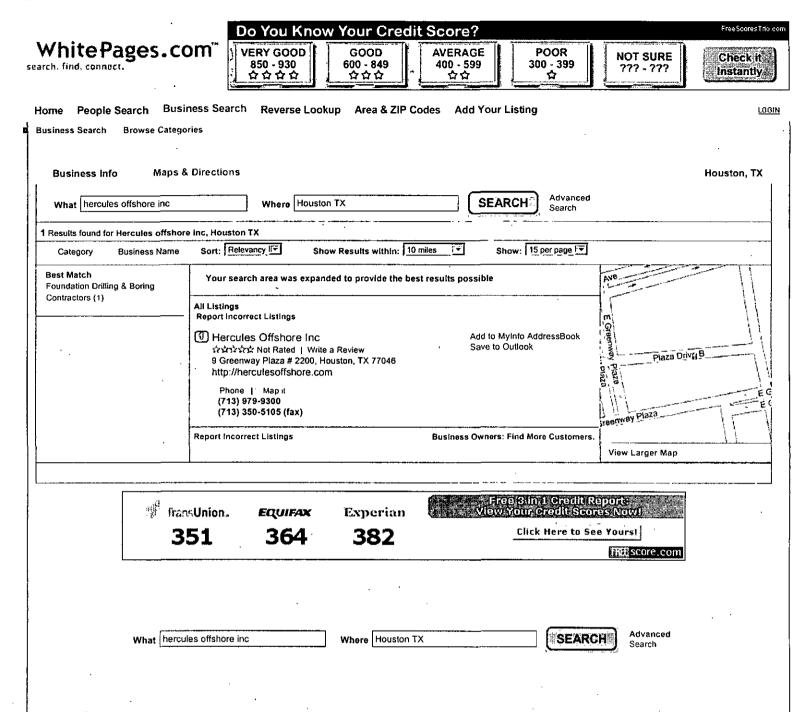
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COMMERCIAL DIVISION Corporations Database



Louisiana Secretary of State Detailed Record

Charter/Organization ID: 15601850F

Name: NMS, INC.

Merger or Conversion Information: MERGED INTO NMS LLC, A DELAWARE LIMITED LIABILITY COMPANY NOT QUALIFIED TO DO BUSINESS IN LA. ON NOVEMBER 4, 1998.

MERGER WAS FILED IN DELAWARE ON JUNE 26, 1998.

Prior Name: NATIONAL MARINE SERVICE INCORPORATED (4/04/1991)

Prior Name: LAKE TANKERS CORPORATION (3/07/1958)

Type Entity: Business Corporation (Non-Louisiana)

Status: Not Active (Voluntary action)

Last Report Filed on 09/11/1997

Mailing Address: 1515 POYDRAS STREET, SUITE 1500, NEW ORLEANS, LA 70112

Domicile Address: 1209 ORANGE STREET, WILMINGTON, DE 19801

Principal Office: 1515 POYDRAS ST., SUITE 1500, NEW ORLEANS, LA 70112

Principal Bus. Est. in Louisiana: 1515 POYDRAS ST., STE. 1500, NEW ORLEANS, LA 70130

Qualified: 10/30/1936

Registered Agent (Appointed 10/10/1990): C T CORPORATION SYSTEM, 8550 UNITED PLAZA BLVD., BATON ROUGE,

LA 70809

President: D. WAGSTAFF, III, 1515 POYDRAS ST., SUITE 1500, NEW ORLEANS, LA 70112

Director: D. WAGSTAFF, III, 1515 POYDRAS ST., SUITE 1500, NEW ORLEANS, LA 70112

Secretary: S. J. RADATOVICH, 1515 POYDRAS ST., SUITE 1500, NEW ORLEANS, LA 70112

Director: S. J. RADATOVICH, 1515 POYDRAS ST., SUITE 1500, NEW ORLEANS, LA 70112

Vice President: D. J. VERONA, 1515 POYDRAS ST., STE. 1500, NEW ORLEANS, LA 70112

Director: D. J. VERONA, 1515 POYDRAS ST., STE. 1500, NEW ORLEANS, LA 70112

Additional officers may exist on document

Amendments on File MERGER (11/04/1998) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (02/01/1993) NAME CHANGE (04/04/1991) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (10/10/1990) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (08/27/1990) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (04/01/1986) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (01/16/1986) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (10/15/1984) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (05/03/1982) MERGER (10/08/1979) STMT OF CHG OR CHG PRIN BUS OFF (FOREIGN (07/29/1977) RESTATED ARTICLES (02/28/1973) AMENDMENT (11/15/1965) AMENDMENT (11/10/1958) NAME CHANGE (03/07/1958)

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Robetot Law Firm

1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781 (504) 524-5579

Job title: unavailable Company: Robelot Law Firm

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Caillouet Chip F

1515 Poydras St, Ste 1500

(504) 523-2210

Job title: unavailable New Orleans, LA 70112-3781 Company: Caillouet Chip F

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Greenbaum Matt

1515 Povdras St. Ste 1500 New Orleans, LA 70112-3781

Job title: unavailable Company: Greenbaum Matt

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(504) 523-2210

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Sykes Hilton Charmaine

1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781

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Charmaine

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Popp Matthew F

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1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781 Company: Popp Matthew F

(504) 581-1301

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Lee Erica

1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781 Company: Lee Erica

(504) 523-2210 Listing Details

Job title: unavailable

Company: Lacorte L

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Lacorte L Heather

1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781 (504) 523-2210

Listing Details

SPONSORED LINKS Job title: unavailable

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Breuer Wiebke

1515 Poydras St, Ste 1500 New Orleans, LA 70112-3781 Company: Breuer Wiebke (504) 523-2210

Job title: unavailable

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ica Lee			
1515 Poydras St, Ste 1500	Job title: Attorney	SPONSORED LINKS Lookup, Background, Info, for Erica Lee.	•
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Louisiana Secretary of State COMMERCIAL DIVISION Corporations Database



Louisiana Secretary of State Detailed Record

Charter/Organization ID: 34447772F

Name: TPT TRANSPORTATION COMPANY

Merger or Conversion Information: MERGED INTO CHOTIN CARRIERS, INC., DOMICILED AT WILMINGTON, DE ON MARCH 20, 1998. EFFECTIVE IN DELAWARE ON FEBRUARY 2, 1998

Type Entity: Business Corporation (Non-Louisiana)

Status: Not Active (Voluntary action)

Last Report Filed on 11/03/1997

Mailing Address: 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

Domicile Address: 1209 ORANGE ST., WILMINGTON, DE 19801

Principal Office: 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

Principal Bus. Est. in Louisiana: 10175 MAMMOTH AVE., BATON ROUGE, LA 70814

Qualified: 11/05/1993

Registered Agent (Appointed 11/05/1993): C T CORPORATION SYSTEM, 8550 UNITED PLAZA BLVD., BATON ROUGE, LA 70809

Vice President: J. H. PYNE, 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

President: RONALD C. DANS BY, 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

Vice President: BRIAN K. HARRINGTON, 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

Secretary/Treasurer: BRIAN K. HARRINGTON, 1775 ST. JAMES PLACE, STE. 300, HOUSTON, TX 77056

Additional officers may exist on document

Amendments on File MERGER (03/20/1998)

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Certification of Account Status	Officers And Directors Information
Company Information:	TPT TRANSPORTATION L L C PO BOX 703 MAGNOLIA, TX 77353-0703
Status:	NOT IN GOOD STANDING
Registered Agent:	ARNOLD PARR P.O. BOX 703 MAGNOLIA, TX 77353
Registered Agent Resignation Date:	
State of Incorporation:	TX
File Number:	0800076459
Charter/COA Date:	April 19, 2002
Charter/COA Type:	Charter
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Governing Law: <u>United States</u> SECOND AMENDMENT TO

LOAN AGREEMENT DATED JANUARY 14, 1994

BY AND AMONG BLUE DOLPHIN ENERGY COMPANY,

BLUE DOLPHIN PIPE LINE COMPANY, BUCCANEER PIPE LINE CO.,

MISSION ENERGY, INC. D/B/A/ MEI MISSION ENERGY, INC.,

BLUE DOLPHIN EXPLORATION COMPANY, PREVIOUSLY KNOWN AS

IVORY PRODUCTION CO., BLUE DOLPHIN SERVICES CO.,

AND BANK ONE, TEXAS, N.A.

This Second Amendment to Loan Agreement dated January 14, 1994 (this "Second Amendment") by and among BLUE DOLPHIN ENERGY COMPANY, BLUE DOLPHIN PIPE LINE COMPANY, BUCCANEER PIPE LINE CO., MISSION ENERGY, INC. D/B/A/ MEI MISSION ENERGY, INC., BLUE DOLPHIN EXPLORATION COMPANY, PREVIOUSLY KNOWN AS IVORY PRODUCTION CO., AND BLUE DOLPHIN SERVICES CO. (collectively, the "Borrowers") and BANK ONE, TEXAS, N.A., a national banking association (the "Bank") is entered into on this 22nd day of December, 1995.

WITNESSETH:

Borrowers and Bank entered into a Loan Agreement dated January 14, 1994, which was amended by that certain First Amendment thereto dated February 7, 1995 (the "Loan Agreement").

Borrowers have requested that Bank (i) increase the Borrowing Base and the Revolving Commitment Limit to \$3,335,000.00, (ii) waive compliance by the Borrowers with certain of the financial covenants contained in the Loan Agreement for certain accounting periods, and (iii) make certain other modifications to the Loan Agreement.

Bank is willing to enter into the requested amendment subject to and conditioned upon the amendment of and/or addition to certain other provisions of the Loan Agreement.

NOW, THEREFORE, in consideration of the promises herein contained, and each intending to be legally bound hereby, the parties agree as follows:

I. AMENDMENTS TO LOAN AGREEMENT.

SECTION 1.01 is amended by adding the following definitions thereto:

"ASSET PURCHASE AGREEMENT" shall mean that certain Asset Purchase Agreement dated August 31, 1995, entered into by and among Blue Dolphin, Buccaneer and Mission Energy, as sellers, and CoEnergy Offshore Pipeline & Processing Company, a Michigan corporation ("COPPC"), as purchaser.

"COPPC AGREEMENTS" shall mean the Asset Purchase Agreement, the Operating Agreements, and the Purchase Rights Agreement.

"OPERATING AGREEMENTS" shall mean those certain Operating Agreements as hereinafter described each dated effective August 1, 1995 as follows: (i) by and between Mission Energy as Operator and Owner, and COPPC as Owner, (ii) by and between Blue Dolphin as Operator and Owner, and COPPC as Owner, and (iii) by and between Buccaneer as Owner and Operator, and COPPC as Owner.

"PURCHASE RIGHTS AGREEMENT" shall mean that certain Purchase Rights and Participation Agreement dated effective August 1, 1995 entered into by and among Blue Dolphin, Buccaneer, Mission Energy and the Parent Company and COPPC and Pipeline & Processing Group, Inc.

"SECOND AMENDMENT" shall mean that certain Second Amendment to the Loan Agreement, entered into by and among Bank and Borrowers on December 22, 1995.

The first sentence of SECTION 2.04 is amended to read as follows:

The Borrowing Base is hereby established at \$3,335,000.00 effective as of the execution date of the Second Amendment, declining in the amount of \$155,000.00, monthly, beginning on January 1, 1996, and at the beginning of each successive month thereafter until the effective date of the next redetermination of the Borrowing Base as set forth in this Section.

The first sentence of SECTION 5.17 is amended to read as follows:

Other than the Contracts and the COPPC Agreements, no Borrower is a party to, nor bound by any agreement, condition, contract or arrangement which might in the future have a material adverse effect on the business, operations, or financial condition of such Borrower.

SECTION 6.11 is amended by adding the following text at the end of that section: "Each Borrower that is currently the operator of any pipeline system or other facilities that comprise a part of the Collateral Property shall at all times continue to be the operator thereof."

SECTION 6.25 is amended by adding the following text at the end of that section: ", including, but not limited to, the COPPC Agreements. In addition, the Borrowers, or any of them, shall use reasonable efforts to cause COPPC to comply in all material respects with the terms and provisions of the COPPC Agreements."

SECTION 6.39, which reads as follows, is hereby added to the Loan Agreement:

Section 6.39 A ...

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Burlington Resources Company History

- Early Beginnings: 1864-1981
- Company_Growth:_1981_-1987_
- Beginning of a New Era: 1987-1993
- Continued Growth: 1993-2000
- New Century, New Opportunities: 2000-2006

Early Beginnings: 1864-1981

Burlington Resources' history dates back to 1864 when United States President Abraham Lincoln granted approximately 47,000,000 acres and permission to build a transcontinental raitroad to Northern Pacific Railway Company, predecessor to Burlington Northern Railroad Company. After construction of the railroad was complete, Northern Pacific retained extensive land holdings and mineral rights, which ultimately became part of Burlington Resources' extensive acreage holdings.

Nearly 100 years later, oil was discovered on Burlington Northem's property in the Williston Basin in North Dakota. More than three decades later, this discovery resulted in two major Burlington Resources producing fields – East Lookout Butte and Cedar Hills South.

Company Growth: 1981-1987

Soon after production began in the East Lookout Butte and Cedar Hills South fields, Milestone Petroleum was formed to manage and develop Burlington Northern's oil and gas properties and production in the Williston Basin and Colorado.

In the early 1980s, Burlington Northern acquired The El Paso Company, which included significant natural gas production in the San Juan Basin. Soon after, the company acquired Southland Royalty, an oil and gas company. Together, Southland, The El Paso Company's exploration and production arm, and Milestone Petroleum combined to form Meridian Oil Inc.

Beginning of a New Era: 1987-1993

With the company's rapid growth came the formation of Burlington Resources, a holding company for Burlington Northern's non-railroad assets. The \$1.75 billion resource and energy company's stock successfully was sold to the public in 1988. Burlington Northern sold a 13 percent stake in Burlington Resources in an initial public offering in July 1988, and then distributed the remaining shares to holders of Burlington Northern common stock at the end of the year, making Burlington Resources a stand-alone resource company.

Over the next few years, Burlington Resources divested nonessential properties and acquired additional oil and gas assets to focus on its core business: oil and gas exploration, production and development. By 1990, the company had amassed more than \$1 billion from the sale of nonstrategic assets. Glacier Park Co., Burlington Resources' real estate subsidiary, was sold for \$450 million, while other properties and subsidiaries were sold to provide capital for Meridian Oil.

Burlington Resources continued to focus exclusively on oil and gas operations in 1992 when the company spun off the El Paso Natural Gas Company and its gas transmission business to Burlington Resources shareholders. By this point, Burlington Resources had become the nation's largest independent natural gas exploration and production company.

Continued Growth: 1993-2000

In 1994, Meridian Oil changed its name so its operations were conducted as Burlington Resources. Burlington Resources continued to divest nonessential resources, eliminating half of the company's wells while also reducing costs. The company's costs were considered to be approximately half of the industry average.

In 1997, Burlington Resources became the nation's first "super-independent" company through a merger with Louisiana Land & Exploration. The merger gave Burlington Resources significant interests in the Gulf of Mexico, Louisiana and Wyoming's prolific Madden Field, as well as prospective properties in Algeria and the East Irish Sea. A year later, the company announced that capital investments in the Gulf of Mexico shelf would be limited. Burlington Resources continued a multiyear exploratory program in Algeria that would ultimately yield more than 30 successful wells in multiple fields and establish commerciality.

The company continued its growth by acquiring Poco Petroleums of Canada in 1999, gaining entry into the highly productive Western Canadian Sedimentary Basin. The acquisition gave the company access to high-quality assets that complemented its existing United States asset base and core technical competencies. Soon after the acquisition, Burlington Resources initiated natural gas production in the East Irish Sea.

New Century, New Opportunities: 2000-2006

The turn of the century brought many exciting opportunities for Burlington Resources. In 2001, the company acquired Canadian Hunter Exploration of Canada to further enhance Burlington Resources' focus on North American natural gas. The company gained major interests in the Deep Basin, North America's third-largest gas field, through the acquisition. At the same time, the company refocused its international program toward a combination of near-term production and exploration opportunities with select high-potential exploration opportunities.

Burlington Resources successfully divested non-core properties and reduced its debt to less

than 50 percent by mid-2002 to reduce expenses incurred by the recent Canadian Hunter acquisition. In the same year, the company acquired producing properties in Ecuador, purchased producing properties in Canada and signed a historic gas sales agreement in China. 2002 also marked the completion of new processing facilities in Wyoming's Madden field, which doubled the field's production.

During 2003, the company began production at two major international development projects: the Burlington Resources-operated MLN oilfield in Algeria and the partner-operated Panyu project offshore China. At the same time, Burlington Resources increased production in Canada, the Williston Basin and South Louisiana.

In 2004, the company reached significant milestones in maximizing returns while generating meaningful production growth in core assets in the Williston Basin, the Madden Field and South Louisiana. International oil volumes more than doubled, with increases from China offshore operations, Algeria and Ecuador. During 2005, Burlington Resources announced that successful exploratory drilling had established a promising southerly extension of the Bossier Trend in East Texas.

In December 2005, ConocoPhillips announced plans to acquire Burlington Resources in a transaction valued at \$35.6 billion. On March 31, 2006, ConocoPhillips completed the acquisition of Burlington Resources.

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Louisiara Secretary di State

COMMERCIAL DIVISION Corporations Database



Louisiana Secretary of State Detailed Record

Charter/Organization ID: 11801360F

Name: THE LOUISIANA LAND AND EXPLORATION COMPANY

Prior Name: BORDER RESEARCH CORPORATION (5/19/1927)

Type Entity: Business Corporation (Non-Louisiana)

Status: Active

Annual Report Status: In Good Standing Add Certificate of Good Standing to Shopping Cart

Last Report Filed on 01/17/2008

Mailing Address: 600 N. DAIRY ASHFORD, HOUSTON, TX 77079 - 11 Salar

Domicile Address: 300 EAST LOMBARD ST., BALTIMORE, MD 21202

Principal Office: 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Principal Bus. Est. in Louisiana: 806 BLACK BAYOU DRIVE, HOUMA, LA 70361

Qualified: 01/28/1927

Registered Agent (Appointed 4/18/2007): CORPORATION SERVICE COMPANY, 320 SOMERULOS ST., BATON ROUGE,

LA 70802-6129

President: J.R. KNUDSEN, 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Director: J.R. KNUDSEN, 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Vice President: J. L. BOWLES, 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Vice President: J. W. SHEETS, 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

Director: J. W. SHEETS, 600 N. DAIRY ASHFORD, HOUSTON, TX 77079

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C Ellis

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Job title: Vice President Company: Conocophillips Pipe Line

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